

HEBER CREEPER

P.O. BOX 69, HEBER CITY, UTAH, 84032

PHONE: (801) 654-2621

September 13, 1975

NOTICE OF BOARD OF DIRECTORS MEETING

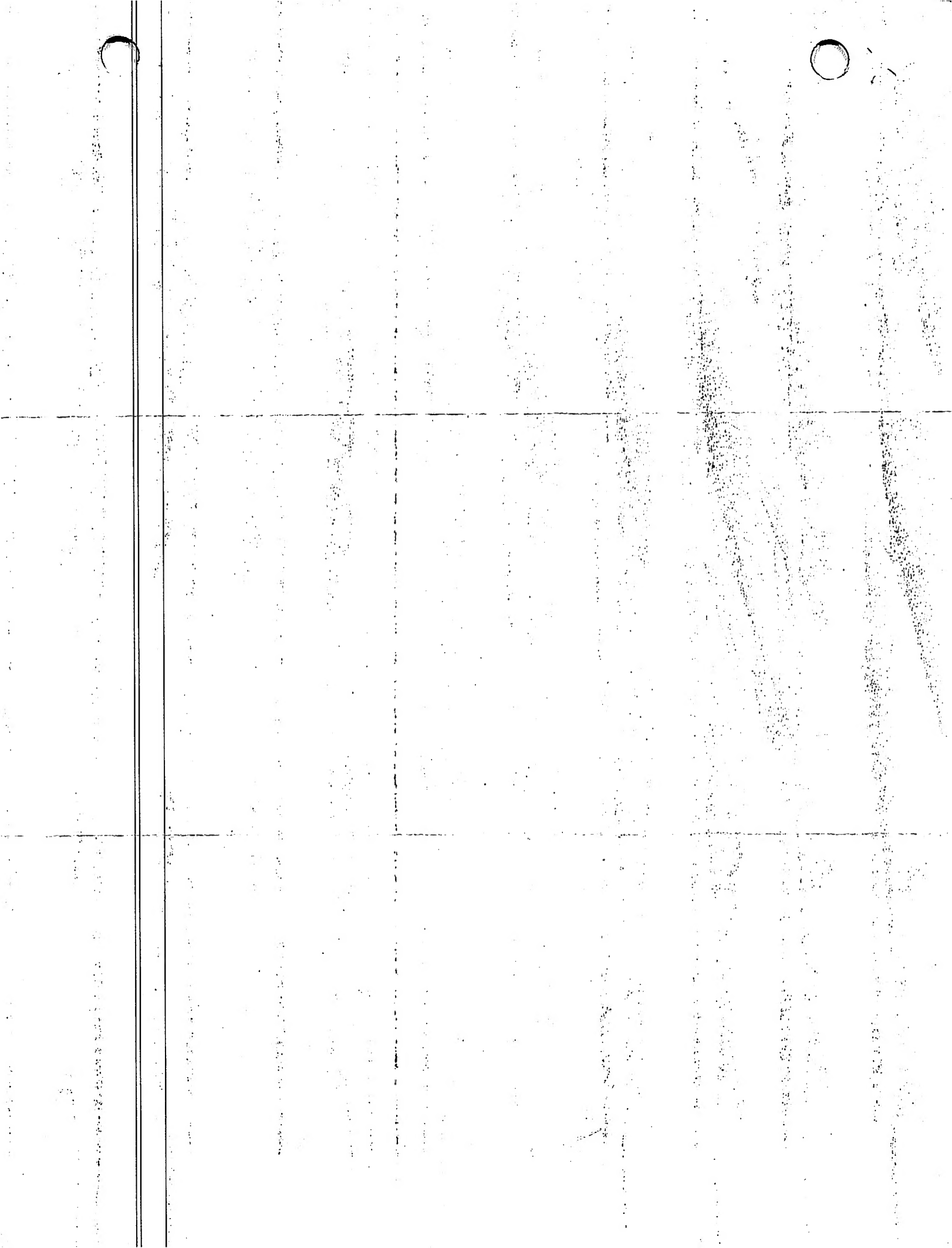
HEBER CREEPER, INC.

There will be a meeting of the Board of Directors of Heber Creeper, Inc., at 5:30 p.m. September 18, 1975, at the offices of Ashton Oil and Transportation, 40 East 100 North, Heber City, Utah.

AGENDA:

1. Minutes of previous meeting.
2. Proposed aquisition of railroad cars in Colorado.
3. Interum report on Company to date.
4. Financial report.
5. Company party.
6. Other business.

*The Board of
Directors Meeting
for the Heber Creeper,
schedule for to-
morrow night,
has been cancelled*



Address any reply to

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44 Montgomery St., Suite 2500, San Francisco, CA 94111
Department of the Treasury

District Director
Internal Revenue Service

Date:

In reply refer to:

September 17, 1975 EO:1 Fortier
415-556-5488

Mr. Jay R. Edwards - President
Wasatch Railway Museum and Foundation, Inc.
8330 Valiant Drive
Salt Lake City, Utah 84171

Dear Mr. Edwards,

This is to confirm our conversation of today. I have reviewed the case and have concluded with the agent that the organization is not exempt under section 501(a) as an organization described in section 501(c)(3).

I have forwarded the case to our review staff for technical review and if they concur, you will receive a letter of proposed revocation around the end of October.

Olney R. Fortier
Olney R. Fortier
Group Manager

